

AGENDA
WV RACING COMMISSION MEETING
Tuesday, October 22nd, 2013, 10AM
WV Lottery Conference Room

Roll call: Chairman Jack Rossi
 Commissioner Greg McDermott
 Commissioner Bill Phillips

Meeting called to order

1. Approval of September 24, 2013 minutes
2. Approval of October 9, 2013 minutes
3. Executive Director's Report
4. Auditor's Report
5. Accountant's Report
6. Legal Update, Attorney General's Office
7. Approval of 2013 Annual Audit
8. Occupational Permit Review: Curtis Weaver
9. Occupational Permit Review: Darryl Brinkley
10. Occupational Permit Review: Shane Wright
11. Hearing Examiner's Recommended Decision: Scooter Davis and Doug Shanyfelt
12. Hearing Examiner's Recommended Decision: Stephen Pollard
13. Approval of 2014 Mardi Gras kennel contract
14. Joint request of Charles Town Races and CTHBPA to amend live racing schedule
15. Charles Town Racetrack, Capital Improvement Request, \$268,300 for repairs to storm drain pond
16. Charles Town Racetrack, Capital Improvement Request, \$44,332.10 for Ford F350 truck and snowplow / spreader
17. Charles Town Racetrack, Capital Improvement Request, \$16,864 for mobile heated cabinets for Terrace Dining Room
18. Charles Town Racetrack, Capital Improvement Request, \$25,000 for Clubhouse "C" door re-roofing project
19. Charles Town Racetrack, Capital Improvement Request, \$6,434 for portable action station for Terrace kitchen
20. Mardi Gras Racetrack, Capital Improvement Request of \$1490.25 for installation of new gutters on two kennels
21. Mardi Gras Racetrack, Capital Improvement Request of \$22,223.01 for construction of outside concessions area (Director of Audits recommendation \$21,956.19)
22. Mardi Gras Racetrack, Capital Improvement Request of \$566,399.08 for construction of buffet (Director of Audits recommendation to prorate reimbursements)
23. Resolution honoring the life and service of former Commission Chairman Harry L. Buch
24. Public comments
25. Next meeting
26. Adjournment